2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 25, 2007 8:00 am DOCUMENT # N15927 **Secretary of State** 1. Entity Name 01-25-2007 90040 050 ****70.00 ASOLO THEATRE, INC. Principal Place of Business Mailing Address 5555 NORTH TAMIAMI TRAIL 5555 NORTH TAMIAMI TRAIL SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2717909 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIGABRIELE, LINDA Street Address (P.O. Box Number is Not Acceptable) 5555 N. TAMIAMI TRAIL SARASOTA FL 34243 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title I applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THE ☐ Delete 1000 ☐ Change Addition NAME WISE, MARGARET NAME STREET ADDRESS STREET ADDRESS 5555 N TAMIAMI TRAIL CITY ST ZIP SARASOTA FL 34243 CITY ST 7IP THE ☐ Delete ши ☐ Change ☐ Addition NAMI MARKLE, E. NANCY NAM STREET LADDRESS STREET ADDRESS 5555 N TAMIAMI TRAIL CHY ST ZIP SARASOTA FL 34243 CBY SE 7P HH Delete 11111 Change Addition NAMI BRADBURY, DOUGLAS NAMI STREET ADDRESS SHIFF LADORESS 5555 N YAMIAMI TRAIL CHY-ST-ZIP CHY-S1-7IP SARASOTA FL 34243 ☐ Delete ши Addition ШЕ 2VPD ☐ Change NAM NAMI KURLAND, ALAN STREET ADDRESS 5555 N TAMIAMI TRAIL STREET LADDRESS CHY ST-ZIP CHY ST 7IP SARASOTA FL 34243 BHH 3VPD ☐ Defete ma Addition Change NAME BUCK, SUSAN NAM STREET ADDRESS 5555 N. TAMIAMI TRAIL STREEL ADDRESS CITY ST-ZIP SARASOTA FL 34243 CHY ST ZIP HILF SD ☐ Delete 11111 Change Addition NAME SILVER, HARRIS NAMI STREET ADDRESS 5555 N. TAMIAMI TRAIL STREET ADDRESS CITY: ST-ZIP CITY ST ZIP SARASOTA FL 34243 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED